

**Board of Trustees
Audit Committee Meeting**

February 13, 2013

AGENDA

- A. ITEMS FOR DISCUSSION AND ACTION
 - 1. Minutes of the October 17, 2012 Meeting of the Audit Committee

- B. ITEMS FOR INFORMATION AND DISCUSSION
 - 1. Discuss FY2012 Audit Advisory Comments
 - 2. Discuss FY2013 Internal Audit Plan
 - 3. Discuss Continued Efforts at Fraud Prevention